



Agenda: Thursday, January 27, 2005

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of December 14, 2004**
9. **Pending Business**
 - A. Ordinance 2004-24 Text Amendment – Hypothetical Lot Line
10. **Resolutions**
 - A. Resolution 2005-01 In Appreciation – Marilyn Jadin – Register of Deeds
 - B. Resolution 2005-02 Approval of Door Property Owners Inc. Beach Contamination Source Identification Donation
 - C. Resolution 2005-03 Gifts, Grants and/or Donations – Door County Sheriff's Department
 - D. Resolution 2005-04 Gifts, Grants and/or Donations – Door County Sheriff's Department
 - E. Resolution 2005-05 Gifts, Grants and/or Donations – Door County Social Services Dept
 - F. Resolution 2005-06 Placing Referenda Questions on the April Ballot
 - G. Resolution 2005-07 Personnel Policy & Procedure 332.0 – Fair Labor Standards Act – Salary Basis
 - H. Resolution 2005-08 Committee Appointments – Community Programs Board
 - I. Resolution 2005-09 Non-Commercial Hangar Site Lease Agreements: Liebmann; Gruner; Semler; Miller, Krawiec
 - J. Resolution 2005-10 Otis Elevator Contracts – Contract in Excess on One (1) Year
 - K. Resolution 2005-11 Unanticipated Revenue / Grant from Office of Justice Assistance – Social Services Dept.
 - L. Resolution 2005-12 Unanticipated Revenue / Grant – Dept of Health & Family Svcs. – Social Services Dept.
 - M. Resolution 2005-13 Door County Legislative Day
 - N. Resolution 2005-14 Building Maintenance Dept – Custodian II – Transfer of Non-Budgeted Funds
11. **Ordinances**
 - A. Ordinance 2005-01 Ordinance Rescinding Chapter 32 – Door County Code
 - B. Report Map Amendment – Jacksonport – E. Karl Kangas
 - C. Ordinance 2005-02 Map Amendment – Jacksonport – E. Karl Kangas
 - D. Report Map Amendment – Gardner – Neuville/Vogel
 - E. Ordinance 2005-03 Map Amendment – Gardner – Neuville/Vogel
 - F. Ordinance 2005-04 All-Way Stop at the Intersection of CTH EE and A
12. **Special Reports**
 - A. Annual Report – County Administrator
 - B. Report to County Board from SWCD – Donations Received in 2004 for Beach Contamination Source Identification Project
13. **New Business**
 - A. Legislative Day Topics
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting: February 22, 2005, 8:30 a.m.
18. **Adjourn**